



**Agenda for AY 2021-22 Senate Meeting #1**

**3:00pm-5:00 pm**

**Senate Meeting Date: Monday, August 30, 2021**

Zoom Meeting Link <https://asu.zoom.us/j/88985108471>

**In person location**

<b>Tempe Rm</b>	<b>DPC Rm</b>	<b>West Rm</b>	<b>Poly Rm</b>
EDC 117	UCENT 282	FAB S101	SANTN 122

**1. Campus Sound Checks**

- a. Johannah Uriri-Glover - Downtown Phoenix campus
- b. Chris Kyselka - Polytechnic campus
- c. LaDawn Haglund- Tempe campus
- d. Mary Burleson - West campus

**2. Call to Order**

- a. Welcome from Senate President, Eduardo Pagán
- b. iClicker training- Jodie Donner
- c. Quorum calculation question

**3. Action on Minutes** of April 26, 2021 Senate Meeting #8 Senate [Meeting Minutes](#)

**4. UAC Chair’s Report** – Eduardo Pagán, Senate President and Chair of the University Academic Council

**5. Report from the University President**

**6. Report from the Provost of the University** - Nancy Gonzales

**7. Other Reports**

- a. Teri Pipe, Founding Director, ASU Center for Mindfulness, Compassion and Resilience & Dean Emerita and Professor Edson College of Nursing and Health Innovation
- b. Michael Thompson, Chief of ASU Campus Police

**8. Unfinished Business and General Orders**

**9. New Business**

- a. **First Reads** (First Reads are for informational purposes only on upcoming motions for the next meeting. Senators may seek clarification on first reads, but full discussion is reserved for second reads.)

**i. CAPC Motions**

[Motion 2022-02](#) | Request from the College of Integrative Sciences and Arts – for the establishment of a graduate degree – MPM in Project Management

**ii. Other Motions**

- b. Second Reads (Unless indicated, these items have had first reads and are action items to be discussed and voted on)**
- i. New Course proposal consent agenda distributed via email on 8-17-2021** (These courses will be voted on in gross, unless a request is made to remove a course for discussion). [Motion 2022-01](#)
  - ii. CAPC Motions**

[Motion 2021-56](#) | Request from the College of Health Solutions – for the name change of an undergraduate degree – from: BS in Exercise and Wellness – to: BS in Clinical Exercise Science

[Motion 2021-57](#) | Request from the College of Liberal Arts and Sciences – School of Civic and Economic Thought and Leadership – for the establishment of an undergraduate certificate – Philosophy, Politics and Economics

[Motion 2021-58](#) | Request from the Herberger Institute for Design and the Arts – The Sidney Poitier New American Film School – for the establishment of an undergraduate degree – BFA in Film and Media Production

[Motion 2021-59](#) | Request from the Herberger Institute for Design and the Arts – for the name change of a graduate certificate – from: Socially Engaged Practice in Design and the Arts – to: Community-Engaged Practice in Design and the Arts

[Motion 2021-60](#) | Request from the Watts College of Public Service and Community Solutions – School of Criminology and Criminal Justice – for the name change of a graduate certificate – from: Corrections Management – to: Corrections Leadership and Management

[Motion 2021-61](#) | Request from the Watts College of Public Service and Community Solutions – School of Criminology and Criminal Justice – for the established of an undergraduate certificate – Juvenile Justice

[Motion 2021-62](#) | Request from the Watts College of Public Service and Community Solutions – School of Criminology and Criminal Justice – for the established of an undergraduate certificate – Legal Issues in Criminal Justice

**iii. Other Motions and Resolutions**

[Motion 2021-63](#) | ACD 112-01 Constitution and Bylaws, Revision of Bylaws II, III, and IV



Send feedback on new business curricular proposals to the CAPC Chair, Denise Bodman at [dbodman@asu.edu](mailto:dbodman@asu.edu) or Eduardo Pagán at [eduardo.pagan@asu.edu](mailto:eduardo.pagan@asu.edu)

**10. Senate Committee Reports**

**11. Open Forum** (Senators may bring up issues, concerns, ask questions, make statements/announcements, share information or present topics of interest to the senate. Open Forum is not for debate or discussion).

**12. Adjournment**



## **Appendix A**

### **Informational Items**

#### **University Senate Meeting #1 Monday, August 30, 2021**

Information items that will be reviewed and voted on by CAPC at the September 2, 2021 meeting. See full CAPC agenda [here](#)

#### **College of Health Solutions**

Name Change of an Undergraduate Minor

From: Food and Nutrition Management

To: Food and Nutrition Entrepreneurship